



AGENDA

Long Beach City Council

January 18, 2006 at 7:00 pm

Long Beach City Hall - Council Chambers

115 Bolstad Ave West

CALL TO ORDER AND ROLL CALL

Call to order and roll call	Mayor Ramsey, Council Member Cook, Council Member Ahern, Council Member Moore, Council Member Zuern, and Council Member Phillips
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CONSENT AGENDA—TAB A

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes of January 4, 2006 Regular City Council Meeting
- Payment Approval List for Warrant Registers 51843-51922 in the amount of \$165,682.54
- Payroll Report for Pay Period Ending December 31, 2005 in the amount of \$71,349.80, Warrants 39808-39856

BUSINESS

- AB 06-03 Lighting Rental Agreement with Pacific County PUD – **TAB B**
- AB 06-04 Setting Mayor Pro Tempore for 2006 – **TAB C**
- AB 06-05 Providing Guidance to Staff to set up a council retreat – **TAB D**
- AB 06-06 Declaring Construction of Phase 2 & 3 Upgrade complete – **TAB E**
- AB 06-07 Doney Sewer Lift Station Upgrade Agreement – **TAB F**

REPORTS—TAB G

- Mayor and City Council
- Staff
- Business License – Ocean Spirits, 800 Pacific Avenue South, Liquor Store
- Business License – Honey Dos for you, 13610 Pacific Way, Long Beach
- Business License – El Compadre Restaurant, 1900 Pacific Avenue North
- Washington State Reimbursement Rate Chart
- Charter Cable subscription price letter
- Police Department activity report for December 2005
- Emergency Responder Newsletter
- USDA Rural Development Correspondence
- Design review correspondence.

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

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American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the Deputy City Clerk at 642-4421.